

**NARRAGANSETT TOWN COUNCIL  
REGULAR TOWN COUNCIL MEETING**

**NOVEMBER 5, 2007 7:30 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES OF:**

**October 1, 2007 Regular Meeting**

**October 15, 2007 Regular Meeting**

**4. SPECIAL BUSINESS**

**A MOTION TO APPROVE, RATIFY AND CONFIRM a Resolution commending Benjamin Wilson on his achievement in attaining the rank of Eagle Scout.**

**THE FORMAL SWEARING-IN of the newly promoted members of the Narragansett Fire Department.**

## **5. OPEN FORUM**

## **6. PUBLIC HEARING/DECISION – 8:00 P.M.**

**07-09-283 A CONTINUED PUBLIC HEARING to amend the text of Section 2 (Definitions) and Section 7 (Supplementary Zoning Regulations) within Chapter 731 of the Code of Ordinances of the Town of Narragansett entitled “Zoning” for the purpose of establishing an Inclusionary Zoning Ordinance.**

**Continued on October 1, 2007**

**A MOTION TO RE-SCHEDULE to \_\_\_\_\_ at 8:00 p.m., a Public Hearing to amend the text of Section 2 (Definitions) and Section 7 (Supplementary Zoning Regulations) within Chapter 731 of the Code of Ordinances of the Town of Narragansett entitled “Zoning” for the purpose of establishing an Inclusionary Zoning Ordinance.**

**07-07-217 A CONTINUED PUBLIC HEARING on a petition from Sand Hill Development II LLC to amend the Galilee Special District Plan by amending Section 4.8.2 Port of Galilee Special District, (d) Use Regulations, (2) Hotel, retail and service users, (d) Mixed residential/commercial use (apartment with shop below).**

**Continued from August 6, 2007 and September 17, 2007**

**A MOTION TO RE-SCHEDULE to \_\_\_\_\_ at 8:00 p.m.,  
a Public Hearing on a petition from Sand Hill Development II LLC to  
amend the Galilee Special District Plan by amending Section 4.8.2  
Port of Galilee Special District, (d) Use Regulations, (2) Hotel, retail  
and service users, (d) Mixed residential/commercial use (apartment  
with shop below).**

**07-10-321 A PUBLIC HEARING on an application for a Class  
B-Victualing Alcoholic Beverage License for NHCN LLC for a new  
restaurant to be located at 15 Kingstown Road, within the Pier  
Marketplace.**

## **7. CONSENT AGENDA**

**07-11-366 A MOTION TO APPROVE the list of Real Estate abatements  
and/or remittances in the amount of \$1,571.22, the Motor Vehicle  
abatements and/or remittances in the amount of \$34.57 and the list of  
Real Estate additions in the amount of \$1,742.09.**

**07-11-367 A MOTION TO APPROVE a Soldier's & Sailor's License for  
William J. Mulvey, 317 Old Coach Road, Charlestown RI, subject to  
local and state regulations.**

**07-11-368 A MOTION TO APPROVE a Victualing License for Podhead Café, Podhead Café Narragansett LLC, Gianni Spinazzola, principal, 18 Kingstown Road, subject to local and state regulations.**

**07-11-369 A MOTION TO APPROVE a Victualing License for China House, Yi Fang Chen, owner, 944 Boston Neck Road, subject to local and state regulations.**

**07-11-370 A MOTION TO APPROVE a Class F alcoholic beverage license for the Narragansett Lions Club, for a fundraiser to be held at the Narragansett Community Center on November 10, 2007 subject to local and state regulations.**

## **8. TOWN COUNCIL/REQUIRED ACTION**

**07-06-194 A MOTION TO ESTABLISH a charge for the Canonchet Farm Master Plan Review Committee.**

**07-11-371 A MOTION TO APPROVE/REJECT a request from Gilbane Development Company for a modification to the Site Plan in the**

**PierMarket Place to modify the approved landscape buffer between the Town's Police/Fire complex and their west parking lot to allow for the addition of twenty-three (23) parking spaces.**

**07-11-372 A MOTION TO APPOINT an individual as an alternate member to the Coastal Resources Management Council as a representative from the Town of Narragansett.**

**07-11-373 A MOTION TO DIRECT the staff to investigate sources of funding to purchase two (2) Zoll Auto-Pulse cardiac support systems.**

**07-11-374 A MOTION TO APPOINT/REAPPOINT an individual to the Maury Loontjens Memorial Library Board of Trustees, for a three (3) year term, which term expires will expire on October 1, 2010.**

## **9. TOWN CLERK**

## **10. COMMUNITY DEVELOPMENT DEPARTMENT**

**07-08-265 A MOTION TO ADOPT "An Ordinance in Amendment of Chapter 731 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled 'Zoning'".**

**First Reading on October 15, 2007**

**11. ENGINEERING DEPARTMENT**

**12. FINANCE DEPARTMENT**

**07-11-375 A MOTION TO AWARD the bid for the Purchase of Truck Bodies for the Public Works' Swaploader to the lowest bidder, J. C. Madigan Inc., in the amount of \$27,910.**

**07-11-376 A MOTION TO APPROVE, RATIFY AND CONFIRM the emergency purchase of heating parts and equipment for the Public Safety Building from Temptrol Inc., in the amount of \$3,902.**

**07-11-377 A MOTION TO AWARD the contract for the Festival of Lights Fireworks Display to Atlas Pyrovision Productions Inc., in the amount of \$3,500, and to AUTHORIZE the Town Manager to sign, after review by the Town Solicitor.**

**07-11-378 A MOTION TO ACCEPT a proposal from Seaport Communications Company for radio maintenance costs, at their**

**quoted prices, for a one-year period.**

**07-11-379 A MOTION TO APPROVE Change Order #1 to The Moriarty Corporation, for additional roof inspection services for the School Facilities Renovation Project, in the amount not to exceed \$31,500.**

**07-11-380 A MOTION TO AWARD the bid for General Electrical Services to the sole bidder, Franklin Electric, at their quoted rates, for a one-year period.**

**07-11-381 A MOTION TO APPROVE the contract extension for Maintenance of Instrumentation, Control Programming and SCADA Equipment for FY 2007/2008 (ending May 31, 2008) from Electrical Installation Inc., at their quoted prices. All prices remain the same as last year.**

**07-11-382 A MOTION TO APPROVE, RATIFY, AND CONFIRM the tree removal services of North Eastern Tree Service Inc., in the amount of \$9,475.**

**07-11-383 A MOTION TO APPROVE, RATIFY, AND CONFIRM the purchase of a replacement pump transfer case for the Fleet Maintenance Division of Public Works from Performance Parts Express, in the amount of \$9,640.**

**07-11-384 A MOTION TO AWARD the bid for Miscellaneous Road Reclamation and Paving to the lowest bidder, Cardi Corporation, at their quoted prices for a one-year period and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.**

**07-11-385 A MOTION TO APPROVE the purchase of a Sterling Truck with a Vactor Jetting/Vacuum Body from MHQ Municipal Vehicles, in the amount of \$250,713.**

**07-11-386 A MOTION TO APPROVE Change Order #1 to Sealcoating Inc., for additional Miscellaneous Crack Sealing Services, at their quoted unit/hourly rates, in an amount not to exceed \$10,000.**

### **13. PUBLIC SAFETY**

**07-11-387 A MOTION TO RECEIVE AND ACCEPT a grant from the Rhode Island Justice Commission in the amount of \$23,335 and to**



**APPROVE the expenditure of funds. No matching funds are required.**

**14. PUBLIC WORKS**

**15. PARKS AND RECREATION DEPARTMENT**

**16. TOWN MANAGER**

**07-11-388 A MOTION TO APPROVE a Change Order for Abcore Restoration Company Inc., in the amount of \$1,440 for The Towers Restoration Project.**

**07-11-389 A MOTION TO APPROVE a Change Order for Abcore Restoration Company Inc., in the amount of \$2,650 for the North End Fire Station Bay Addition Project.**

**07-11-390 A MOTION TO APPROVE a Resolution authorizing a loan agreement with the Rhode Island Clean Water Finance Agency, and further authorizing the issuance of up to \$600,000 principal amount bonds of the Town of Narragansett for the purpose of financing the Town's share of the Narrow River Storm Water Abatement Project.**

**07-11-391 A MOTION TO APPROVE the revised organizational chart for the Narragansett Police Department, pursuant to Section 8-2-1 of the Charter of the Town of Narragansett.**

**07-11-392 A MOTION TO ADOPT a Resolution approving job descriptions for the Animal Control Officer and Assistant Animal Control Officer that have been prepared in accordance with the Americans with Disability Act (ADA) guidelines and Commission on Accreditation for Law Enforcement Agency (CALEA) Standards.**

## **17. TOWN SOLICITOR'S REPORTS**

**07-05-121 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading "An Ordinance in Amendment of Chapter 369 (Schiff), entitled 'An Ordinance in Relation to Zoning as it relates to Lots 89 and 90 on Assessor's Plat W', as amended by Chapter 531 and Chapter 762 of the Code of Ordinances of the Town of Narragansett."**

**07-11-393 A MOTION TO APPROVE, RATIFY AND CONFIRM the collective bargaining agreement between the Town of Narragansett and the American Federation of State, County, and Municipal Employees (AFSCME), Council 94, Local 1179.**

## **18. ADJOURNMENT**

**THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.**